

**MINUTES OF THE MEETING OF THE
CATFISH CREEK CONSERVATION AUTHORITY**

Thursday, October 8th, 2015

Meeting #08/2015

PRESENT:

Sally Martyn	Chairperson	Municipality of Central Elgin
Arthur Oslach	Vice-Chairperson	Town of Aylmer
Mark Tinlin	Member	City of St. Thomas
Anne Vanhoucke	Member	Township of South-West Oxford

ABSENT:

Rick Cerna	Member	Township of Malahide
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STAFF:

Kim Smale	General Manager / Secretary – Treasurer
Susan Mann	Financial Services Coordinator
Tony Difazio	Resource Planning Coordinator

OTHERS PRESENT:

Craig Bradford	Reporter, The Aylmer Express
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WELCOME / CALL TO ORDER:

Chairperson Martyn welcomed everyone and called the meeting to order at (10:00 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 106/2015</u>	M. Tinlin	A. Vanhoucke	CARRIED
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THAT, the Agenda for the October 8th, 2015, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST:

No one had a pecuniary interest to declare at this time.

ADOPTION OF MINUTES:

<u>Motion # 107/2015</u>	A. Vanhoucke	M. Tinlin	CARRIED
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THAT, the Minutes of Full Authority meeting # 07/2015 (September 10, 2015), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

No one reported any outstanding business to discuss from the previous Minutes.

PUBLIC / SPECIAL DELEGATIONS:

None

REPORTS:

Report FA 51/2015 – Monthly Staff Reports, was presented, discussed, and resolved.

<u>Motion # 108/2015</u>	M. Tinlin	A. Vanhoucke	CARRIED
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THAT, Staff Reports for the month of September, 2015, be noted and filed.

Report FA 52/2015 – September Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 109/2015 A. Oslach M. Tinlin CARRIED

THAT, Report FA 52/2015, be noted and filed.

Report FA 53/2015 – Accounts Payable, was presented, discussed, and resolved.

Motion # 110/2015 M. Tinlin A. Vanhoucke CARRIED

THAT, Accounts Payable totaling \$50,631.64, be approved for payment as presented in Report FA 53/2015.

Report FA 54/2015 – Approved Section 28 Regulation Applications, was presented, discussed, and resolved.

Motion # 111/2015 M. Tinlin A. Vanhoucke CARRIED

THAT, the Full Authority receive the staff approved Section 28 Regulation Applications Report FA 54/2015, as information.

Report FA 55/2015 – Blacklegged Tick Field Research Report, was presented, discussed, and resolved.

Motion # 112/2015 A. Oslach M. Tinlin CARRIED

THAT, the Full Authority receive the 2015 Field Research Report on the distribution of blacklegged ticks and the risk of Lyme disease in Ontario submitted by Katie Clow of the University of Guelph as information at this time.

Report FA 56/2015 –Shoreline Management Plan Update, was presented, discussed, and resolved.

Motion # 113/2015 A. Vanhoucke A. Oslach CARRIED

THAT, Report FA 56/2015, be received as information at this time.

Report FA 57/2015 – Conservation Ontario Council Meeting was presented, discussed, and resolved.

Motion # 114/2015 A. Vanhoucke A. Oslach CARRIED

THAT, Report FA 57/2015, be noted and filed.

Report FA 58 /2015 - Conservation Authorities Act Review, was presented, discussed, and resolved.

Vice-Chairperson Oslach circulated a draft letter from the Town of Aylmer that will be taken to the October 13th Council meeting for consideration. Chairperson Martyn mentioned that the Municipality of Central Elgin passed a resolution at their September 28th Council meeting endorsing the comments received from the Kettle Creek and Catfish Creek Conservation Authorities regarding this matter. Both submissions will be sent to the Ministry of Natural Resources and Forestry in response to the Conservation Authorities Act Review Discussion Paper (EBR 012-4509).

Motion # 115/2015 A. Oslach A. Vanhoucke CARRIED

THAT, the Full Authority endorse Conservation Ontario's Submission to the Ministry of Natural Resources and Forestry on the Conservation Authorities Act Review Discussion Paper; and further,

That, the response from the Catfish Creek Conservation Authority attached to Report FA 58 /2015, be approved for submission to the Ministry of Natural Resources and Forestry as presented.

GENERAL MANAGER / SECRETARY-TREASURER’S REPORT:

a) Aviva Community Fund:

The General Manager / Secretary-Treasurer provided the members with some background information about the Aviva Community Fund. Staff recently submitted a Project Idea titled, “Being Active Naturally” under the Community Health category for consideration. The Financial Services Coordinator demonstrated the steps to visit the website using the following link (<https://www.avivacommunityfund.org/ideas/acf3205>)

UNFINISHED BUSINESS:

None

CHAIRPERSON’S / BOARD MEMBER’S REPORT:

Chairperson Martyn informed the members that the Municipality of Central Elgin will be considering an application from the Fairview Community Wind Park group to build a small wind project in the municipality along the Lake Erie shoreline.

NOTICE OF MOTIONS / NEW BUSINESS:

a) Land Management Committee Meeting Date Change:

The members were asked to consider changing the date of the Land Management Committee meeting to accommodate a tour of some of the properties owned and managed by the CCCA. It was decided to leave the Land Management Committee meeting on November 25th and schedule the tour for Friday, October 23rd, starting at (9:00 a.m.)

CORRESPONDENCE:

a) Not Copied:

- Correspondence Register for September 1-30, 2015.

b) Copied:

- None

Motion # 116/2015 M. Tinlin A. Oslach CARRIED

THAT, the Correspondence Register for September, 2015, be noted and filed.

COMMITTEE OF THE WHOLE:

There were no personnel, property, or legal matters to be discussed in the Committee of the Whole.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, November 12th, 2015, commencing at (10:00 a.m.).

Motion # 117/2015 A. Oslach M. Tinlin CARRIED

THAT, the Full Authority be adjourned at (11:20 a.m.).

General Manager / Secretary –Treasurer

Authority Chairperson